

**Town of Nelson**  
**Selectmen's Meeting 3:00 PM**

March 27, 2019

Executive Board Attending: David Upton, Maury Collins, Gary Robinson, Edie Drinkwater, Admin. Assist.

Others attending: Harold Roeder, Jason Walter, Richard Pratt, Wayne Kassotis

At 3:05 PM David Upton opened the March 27, 2019 meeting of the Nelson Select Board.

● H. Roeder came before the Board to request a demo permit for an existing dwelling and a building permit to replace the dwelling located at 667 Granite Lake Road. Roeder presented a history and progression of the structure as it exists today. He briefed the Board on multiple structural issues. Following a review of the plans, David noted that this is a pre-existing non-conforming lot and structure and began a review of Article #10 of the Nelson Zoning Ordinances. Following this review with all questions satisfactorily answered, the Board concluded that the new structure would in fact be less Non-conforming and the existing 3 bedroom septic system will not require an increase as the new structure will have the same number of bedrooms.

● Having ended all review and discussion, Gary made a motion to approve the Demo permit for the existing dwelling.  
Maury seconded.  
The motion carried 3-0.

● Maury then made a motion to approve the Building Permit for the new structure at the same location.  
Gary seconded.  
The motion carried 3-0.

● David made a motion to approve the Public and Non-Public minutes for March 20, 2019.  
Gary seconded.  
The motion carried 3-0.

● Maury made a motion to approve the manifest for March 27, 2019 as presented.  
Gary seconded.  
The motion carried 3-0.

● The Board then reviewed a Building Permit application from D. Upton for a ground mount solar array. Gary made a motion to approve the Building Permit.  
Maury seconded.  
The motion carried 2-0. (David- recused)

● David suggested that the Board consider Solar as the theme for the 2019 Town Report.

● Jason Walter came before the Board with several updates on questions from the Selectmen.

J. Walter reported the following:

1. The one remaining EMT is moving out of Town and will no longer be available.
2. The department has approved a new member but is still awaiting paperwork so he can begin training (EMR)
3. Seeking help from other Towns
4. Air tanks have been serviced and are all up to date
5. Turnout gear is still within life expectancy
6. All rescue stock is complete and up to date
7. The Forestry truck has not been inspected yet but should pass (needs battery box cover)
8. The meeting room not being opened for scheduled training as promised has been resolved
9. Multi Town bur for Training will be held on May 18<sup>th</sup> if conditions allow. (99 Henderson Rd)

● David voiced concern over the “Training Burn” so late when the fire danger is high and requested that the Risk Manager at Primex be notified.

David, noting that Walter had been away on vacation, reminded him that notice must be given to the Selectmen when department heads are away.

David also reported that the dry hydrant project will now be developed by Gary Robinson and Barry Tolman. Jason reported that the dry hydrant by the school is working fine.

It was noted that R. Lothrop has resigned as Forest Fire Warden effective April 1, 2019. It was suggested that all Deputy Wardens come to an agreement on someone to be recommended to the State to fill the position.

● R. Pratt and W. Kassotis reported that the quote for purchasing the speed sign does not include the extra battery and data retrieval device as expected. Adding these to the order would over extend the Warrant article. The Board agreed that the sign should be ordered and used with its warning function until next year when other funding can upgrade the unit for data retrieval.

David made a motion to have the Police Dept. order the sign.

Maury seconded.

The motion carried 3-0.

● David made a motion to approve the Nelson Grant Application Policy as drafted.

Maury seconded.

The motion carried 3-0.

● David made a motion to attach the approved Selectmen’s letter to the Community, the Grant Policy and the Fund Balance Policy to the minutes for March 27, 2019.

Gary seconded.

The motion carried 3-0.

● David made a motion to post and acknowledge the final Hazard Mitigation Plan Update approval.

Maury seconded.

The motion carried 3-0.

● Maury made a motion to approve a Purchase Request from the Highway Department for Grader Blades in the amount of \$1,000.

Gary seconded.

The motion carried 3-0. PR # 193271

● David made a motion to approve a letter to all Departments, Boards, and Committees.

Maury seconded.

The motion carried 3-0.

● David made a motion to forward all documentation for Map 005-009-002 to Town Counsel for review and legal opinion.

Maury seconded.

The motion carried 3-0.

● With nothing further, David made a motion to adjourn.

Maury seconded.

The motion carried 3-0.

5:22 PM Meeting Adjourned.

For March 27, 2019

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David Upton, Chair

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Maury Collins, Selectman

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Gary Robinson, Selectman